

*SECRET
VERSION*

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/___

SECURITY POLICY CONCERNING TRAVEL AND ASSIGNMENT OF
PERSONNEL WITH ACCESS TO SENSITIVE COMPARTMENTED
INFORMATION

(Effective _____ 1976)

1. General

Pursuant to the statutory responsibilities of the Director of Central Intelligence and the Provisions of Executive Order 11905, and for the purpose of protecting intelligence sources and methods, the following minimum controls are established concerning assignment and travel of U.S. personnel who have, or who have had access to Sensitive Compartmented Information (SCI). These controls are applicable to U.S. Government civilian and military personnel, government consultants, and employees of government contractors.

2. Purpose

This policy is based upon the need to protect SCI from possible compromise resulting from the capture, interrogation, exploitation or entrapment of personnel (stipulated in para. 1 above) by hostile or unfriendly nations.

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3. Definitions

a. Sensitive Compartmented Information. The term Sensitive Compartmented Information (SCI) includes all information and materials bearing special community controls indicating restricted handling within present and future community intelligence collection programs (and their end products) for which community systems of compartmentation have been or will be formally established. The term does not include Restricted Data as defined in Section II, Public Law 585, Atomic Energy Act of 1954, as amended.

b. Hazardous Activities. Hazardous activities include: assignments or visits to, and travel through, nations listed in Appendix A, hereto. Hazardous activities also include assignment or travel in combat zones or other areas where hostilities are taking place, duties behind hostile lines, and duties or travel in isolated or exposed areas where individuals cannot reasonably be protected against hostile action.

c. Defensive Security Briefings. Defensive security briefings are formal advisories which alert personnel as to the potential for harassment, provocation or entrapment by local agencies/officials in designated areas of risk. These briefings are based on actual experience whenever feasible, and include information on courses of action helpful in mitigating the adverse security and personal consequences of such acts.

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d. Risk of Capture Briefings. Risk of capture briefings are formal advisories which alert personnel as to what may be expected in the way of attempts to force or trick them to divulge classified information if captured or detained and of suggested courses of action they should follow to avoid or limit such divulgence. These advisories include instructions/advice for advance preparation of innocuous, alternative explanations of duties and background.

e. Senior Intelligence Officers. Within the meaning of this policy directive, Senior Intelligence Officers (SIO) are those officials representing their individual departments and agencies on the USIB, including the Military Department Intelligence Chiefs.

4. Responsibilities

a. Participation in hazardous activities. The criterion for restricting an individual from participating in hazardous activities is:

The degree of his knowledge of sensitive compartmented information (especially intelligence sources and methods); and

The advantage which could accrue to any foreign country, through ability to institute protective countermeasures resulting from disclosure of that individual's knowledge.

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b. The DCI will cause to be prepared and disseminated to the SIOs a list of countries identified as posing a security risk bearing on this policy (Appendix A). The USIB Security Committee will coordinate required support including source material concerning these risks.

c. COMIREX and the SIGINT Committee will recommend guidelines for issuance by the DCI in applicable security regulations to assist departments and agencies in determining the status of particular individuals, with regard to the extent and nature of their knowledge of SCI.

d. The SIO will determine whether or not individuals will be permitted to participate in hazardous activities.

e. SIOs will establish procedures and issue implementing directives concerning travel and assignment of personnel of their departments or agencies. Such directives will be consistent with the overall policy, definitions, and criteria set forth herein and those other directives resulting from c. above, and will provide for:

(1) Determination whether an individual will be permitted to engage in a hazardous activity.

(2) Preparation and provision of defensive security briefings and/or risk of capture briefings to appropriate personnel of their departments/agencies as/when applicable.

(3) Institution of positive programs for the collection of information in reports obtained under the provisions of Paragraph 5. c. (6) below and other means as feasible.

(4) Insuring that new information obtained by their departments or agencies on harassments or provocations, or on risk of capture situations, is provided to the DCI and to other interested USIB agencies. (Where warranted by new information, changes to Appendix A will be made.) Recommendations with supporting justification may be made for either addition or deletion of countries.

5. Policy - The following policy is established for hazardous activities:

a. Information on individuals with knowledge of sensitive compartmented information will be maintained by the SIOs. The SIOs will identify such individuals within their organizations who have particular depth of knowledge and access and have their files flagged accordingly. Such individuals will be so notified and advised of possible restrictions. The scope of these files also includes names of contractor personnel whose access to sensitive compartmented information is maintained by the responsible SIO.

b. Unofficial travel - While U.S. citizens are not restricted by U.S. laws from traveling in foreign countries, persons indoctrinated for

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SCI are to be discouraged from engaging in unofficial visits to, or travel through, the countries listed in Appendix A. Requests for such travel will be considered by the SIO applying the provisions of c. below. Individuals who are granted waivers for such travel will be required to comply with the provisions of c. (4), (5) and (6) below. Unless authorization to travel in these countries is obtained from the SIO prior to travel, continued access to SCI may be denied.

c. Official Travel/Assignment to Hazardous Activities:

(1) The SIO will be provided advance notice of the proposed travel/assignment to hazardous activities of individuals who have been identified per the provisions in Paragraph 5. a. *

(2) Based on his assessment of the risk to the SCI of which the person is knowledgeable, the SIO will determine if indoctrinated persons to be assigned or traveling to hazardous areas should be restricted from such assignments or travel.

(3) Restrictions on official travel and assignment will be imposed only on individuals with precise knowledge of or detailed access to sensitive compartmented information (especially intelligence sources and methods.)

* Due consideration will be given to the relative protection enjoyed by U. S. Officials having diplomatic status.

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APPENDIX A
TO

DCID 1/_____, SECURITY POLICY CONCERNING TRAVEL AND
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COMPARTMENTED INFORMATION

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List of countries in which there is deemed to be a risk of harassment, provocation, entrapment, or detention of US personnel. All territory claimed or controlled by the listed countries is included, irrespective of whether the national boundaries involved are formally recognized by the United States government.

(4) Those persons approved for such travel or assignment shall be given a defensive security and /or risk of capture briefing prior to departure.

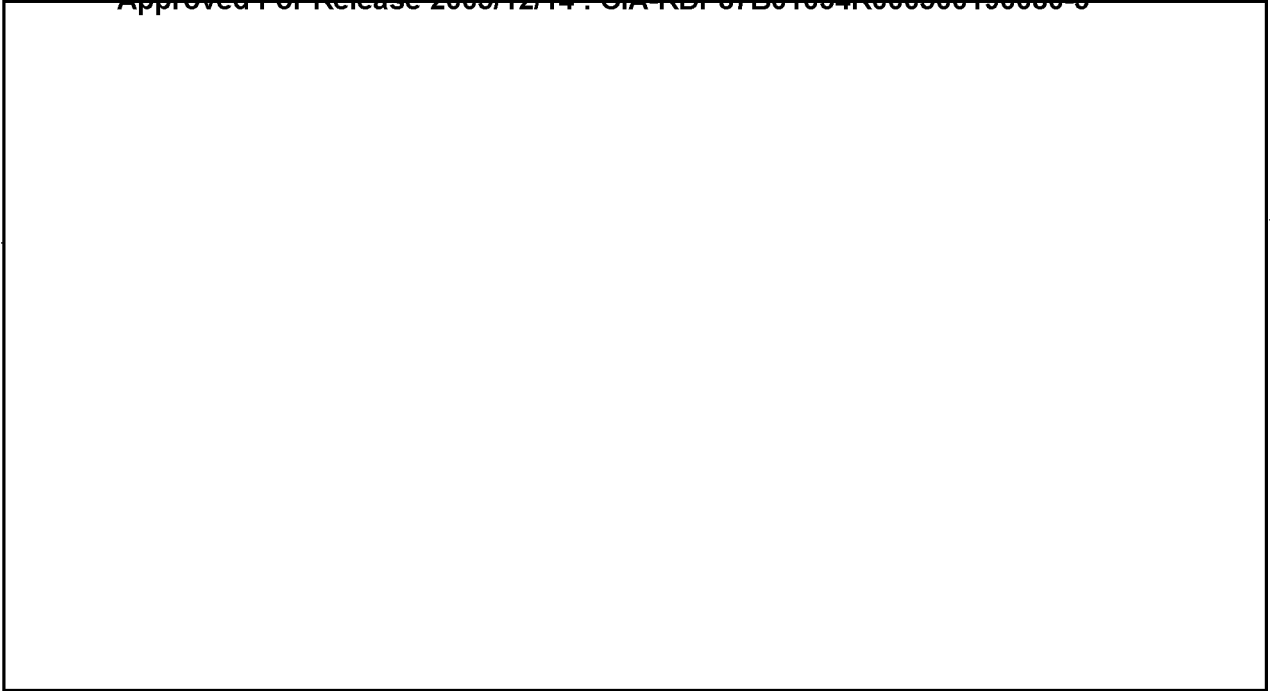
(5) Persons who are detained or subjected to harassment or provocation while traveling will contact immediately the nearest United States consul, attache, or Embassy official.

(6) Persons will report to their SIO any incidents of potential security concern upon return from travel/assignment.

(7) All personnel will be reminded periodically of the foregoing obligations through security education programs.

d. Individuals with Previous Access

Persons whose access to SCI is being terminated will be officially reminded of the risks associated with hazardous activities as defined herein and of their obligation to ensure continued protection of SCI. Determination will be made by the responsible SIO as to the degree of exposure of the individual to SCI, and this information will be made part of his official record.



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